
**BOARD OF TRUSTEES
NORTH CAROLINA STATE UNIVERSITY
FEBRUARY 27-28, 2020**

THURSDAY, FEBRUARY 27, 2020

Meters will be bagged at the Alumni Memorial Bell Tower

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|--------------------------|--|
| 8:00 – 10:00 a.m. | Board of Trustees of the Endowment Fund
Winslow Hall Conference Room
Tom Cabaniss, Chair; Andrews |
| 10:15-11:30 a.m. | Buildings and Property Committee
Winslow Hall Conference Room
Jimmy Clark, Chair
Andrews, Carter, Harrell, Poole, Prestage |
| 1:15 – 3:00 p.m. | Advancement and External Affairs
Chancellor's Conference Room, Holladay Hall
Chip Andrews, Chair
Goodnight, Stack, Murphy, Washington, Weisiger |
| 1:15 – 3:00 p.m. | University Affairs Committee
Winslow Hall Conference Room
Stan Kelly, Chair
Carter, Clark, Harrell, Poole, Prestage |
| 3:00 – 3:15 p.m. | Break |
| 3:15 – 4:45 p.m. | Audit, Risk Management and Finance Committee
Winslow Hall Conference Room
Dewayne Washington, Acting Chair
Goodnight, Kelly, Stack, Murphy |

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NORTH CAROLINA STATE UNIVERSITY
FRIDAY, FEBRUARY 27-28, 2020**

AGENDA

FRIDAY, FEBRUARY 28, 2020

8:30 – 9:15 a.m. **Dean’s Briefing**
Chris McGahan, Dean
College of Sciences

FULL BOARD MEETING

9:00 a.m. ■ **Call to Order and Ethics Statement**
Tom Cabaniss, Chair of the Board

■ **Roll Call**

■ **Approval of Minutes** **TAB 1**

- ✓ — November 22, 2019 Meeting of the Full Board
- ✓ — November 22, 2019 Closed Session of Full Board

■ **Chair’s Report** **TAB 2**

- Chair Tom Cabaniss
- ✓ — Bylaws Revision
- ✓ — Trustee Resolution
- Endowment Board February 27 Meeting Report
- Update of Activities and Topics of Interest to the Board

■ **Chancellor’s Report** **TAB 3**
Chancellor Randy Woodson

COMMITTEE REPORTS:

■ **Audit, Risk Management and Finance Committee** **TAB 4**

- Dewayne Washington, Acting Chair
- On the Agenda: Informational Reports and Closed Session
- Internal Audit Update
- Legislative, Budget and Finance Update
- Annual Report on Endowment and Investments
- Intercollegiate Athletics Financial and Budget Review
- Enterprise Risk Management and Compliance Update
 - IT Security Update
- **Closed Session**

■ **Buildings and Property Committee**

TAB 5

Jimmy Clark, Chair

On the Agenda: Board, Committee Approvals;
Informational Reports

— Action Items

— Property Matters

✓ — Acquisition by Lease: NC State University requests permission to acquire strategically located space by lease on behalf of PCOM, Jenkins MBA Program – Research Triangle Park Satellite location.

✓ — Acquisition by Lease: NC State University requests permission to acquire by lease three floors in the University Towers residence hall for the 2020-2021 academic year.

— Designer Selections

— Athletics Development Plan

— Greek Village Phase IV Construction Manager at Risk

— McKimmon Center Restroom Renovations

— Approval of designer selections less than \$1M

— Acceptance of Completed Buildings and Projects

— Non-appropriated Capital Projects Update

— Site and Plan Approval

— Approval of Plans and Specifications of formal projects less than \$2M

— Informational Reports

— Capital Projects Update

— Physical Master Plan

— Status of Projects in Planning

■ **University Advancement Committee**

TAB 6

Chip Andrews, Chair

On the Agenda: Board, Committee Approvals; Informational Reports

— Informational Reports and Closed Session

— University Advancement Update

— Fundraising and Campaign Report

— Major Gifts, Annual Giving, Gift Planning, Day of Giving

— Naming Opportunity Proposals

— **Closed Session**

■ **University Affairs Committee**

TAB 7

Stan Kelly, Chair

On the Agenda: Board, Committee Approvals;
Informational Items and Closed Session

✓ — Consent Agenda

- Informational Reports
 - Annual Report on Intercollegiate Athletics
 - Graduation Report
 - Student Body President Report
 - Provost Update
 - Faculty Senate Report
- Topic of Interest / Committee Discussion
- Centers and Institutes Overview
- ✓ — **Closed Session**
- **Chair of the Staff Senate Report** **TAB 8**
 - Janice Sitzes, Chair
- **Items of Interest to Members of the Board**
- **Motion To Go into Closed Session**
- ✓ ■ **CLOSED SESSION**
- **Reconvene in OPEN SESSION for Any Additional Items to Come Before the Board**
- **Adjourn**